

July 6, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of June 29, 2016 and July 1, 2016 meetings. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster. Motion carried.

Reports from Boards and Agency meetings:

Duffy reported that CIE Board has been approached to provide camping sites for construction workers for pipeline after Farm Progress Show. CIE board will explore the feasibility of doing so.

Duffy moved Foster seconded motion to approve 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster. Motion carried. **Military & Homestead:** Matthew K & Alissa J Clark, 422 S Boone St, Boone; David L & Lieselotte A M Sadler, 1228 Aldrich Ave, Boone; Benjamin T Rittgers, 727 Union St, Boone; Brian S & Amy M Kniffen, 727 E first St, Madrid; Denny R & Karon L Rose, 1422 7th St, Boone. **Military:** Dominic F Jr. & Melissa J Soda, 711 W Eighth St, Madrid. **Homestead:** Keith M & Rachel A Parrish, 311 Morningside St, Boone; Barrett J Mc Ginn, 1414 S Linn St, Boone; Curtis W Tuley, 640 S Story St, Boone; Billy N & Karen M Myers, 1327 Argo St, Boone; Betsy & James Gideon, 806 7th St, Boone; Jerry D Sande & Leo V Kriz, 1411 Lowell Cir, Boone; Craig & Jill E Ginther, 621 Cedar St, Boone; Michael B Mahoney, 1840 W 3rd St, Boone (Des Moines Township); Joshua & Amanda O'Donnell, 901 S Union, Madrid; Robert Cooley, 915 15th St, Boone; Jason & Heather Ahrens, 336 W 7th St, Boone; Jacob W Peterson & Lia R Lauderback, 1203 Carroll St, Boone; Tyler M & Amelia K Dohlman, 607 V Ave, Boone (Jackson Township); Bruce c & Christina A Bennett, 1503 Monona St, Boone; James D & Robin M Peterson, 1412 Garst Ave, Boone; Chase A & Jenna K Smith, 1128 Boone St, Boone; Christopher J & Katie S Foster, 1627 Carroll St, Boone; Joshua & Amanda Lemon, 2003 Garst Cir, Boone; Catherine George, 105 2nd St, Pilot Mound; Dan J Meyer, 1539 1st St, Boone; Alexis K Johnson, 615 S Washington St, Madrid; Angelique R & Bryan C Boring, 1510 18th St, Boone; Danielle Hansen & Spencer Hudson, 921 2nd St, Boone; Christopher D & Shannon D Lumley, 510 6th St, Boone; Theresa M Jensen, 806 8th St, Boone; Steven J & Lori Gingery, 1533 15th St, Boone; Sarah Kolb, 1204 W 8th St, Boone; Sarah S Snyder, 425 S Clinton St, Boone; William A & Sawyer A Higgins, 1804 130th St, Boone (Harrison Township); Bobbi Jo Johnson, 101 12th St, Boone; Frank J Milani, 214 N Locust St, Madrid; William J Ahrens, 207 Haws Dr, Ogden; Ryan Owen & Kara Lynn Grasty Daly, 1603 13th St, Boone; Dennis L Parker, 2358 K Ave, Woodward (Peoples Township); Rodney Foster, 1239 Javelin Pl, Ogden (Marcy Township); Todd & Cheryl Stevens, 1612 Timberlane Dr, Boone; Jessica A & Christopher R Paulin, 1418 270th St, Madrid (Worth Township); James J Welter, 2185 S Ave, Madrid (Douglas Township); Andrew R & Mary Powell, 530 S Clinton, Boone; Christopher C Povah, 418 S Cedar St, Boone; Paydon J & Shayna Voss, 203 S Main, Boone; Jessica Elliott, 622 Harrison St, Boone.

Duffy moved Foster seconded motion to approve wage adjustment for Rhonda Crim, Dispatcher, Boone County Sheriff's Office to \$17.98 per hour effective June 21, 2016. NO: None; YES: Duffy, Foster. Motion carried.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending June 30, 2016.

Duffy moved Foster seconded motion to approve signing agreement between Boone County & Boone County Clerk of Court for maintenance and service costs for IBM460 mail machine. NO: None; YES: Duffy, Foster. Motion carried.

Board reviewed and placed of file notice of PILT from the Associate Deputy Secretary of the Interior.

Duffy moved Foster seconded motion to approve signing renewal application for Boone County Adopt-A-Road Litter Removal Program for Boone County Master Gardeners' – Montana Road from Boone City Limits to Hwy 30. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve additional appointments to the Condemnation Board that was tabled from July 1, 2016 meeting as follow. NO: None; YES: Duffy, Foster. Motion carried. *Persons with knowledge of value because of occupation:* Jeff Putzier, Amy Landas and Doug Lau. *Real Estate Agents:* Emily Graeve. *Owners of Ag Realty:* Kriss Haglund, Rod Bice, Nate Cottingham, Tom Hollingshead, LaVerne B Lingren.

Wanda Cox, Interim Planning and Development Director presented departmental update.

Steve Cunningham, V A Director presented departmental update.

Foster called public reading of Proposed Ordinance 133 – Road and Bridge Ordinance to order at 10:30 a.m. No comments written or oral were received. Duffy moved Foster seconded motion to close public hearing. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve Ordinance 133 second reading, waive the third reading and adopt ordinance to be effective when published as per Iowa law. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to table signing Application for Construction of a Hazardous Liquid Pipeline Over, Under or Beneath County Drainage Districts as per Resolution 2016-12 until county receives permit request recommended for approval from ISG. NO: None; YES: Duffy, Foster. Motion carried.

Scott Kruse, Boone Co Engineer and Brian Eldridge, Weed Commissioner presented departmental update.

The meeting was adjourned at 11:56 a.m.

These minutes were approved July 13, 2016.

Attest:

Philippe E. Meier

Boone County Auditor